

CMAQ Project Selection Committee

October 31, 2006

Meeting Agreements

- 1) The Committee approved the withdrawal of the New Employee Pass Program (TIP ID 16-99-0019) and the cost and scope increase of \$92,647 (federal) for CTA – University Pass Program (TIP ID 16-99-0016) for a total project cost of \$1,068,675 (federal).
- 2) The Committee accepted the withdrawal of the 88th Ave/Cork Ave Sidewalks from 79th St to 87th St project (TIP ID 06-05-0002).
- 3) The Committee approved the cost increase of \$75,200 federal for the IL 171/Archer Ave Sidewalk from Cork Dr to 71st St project (TIP ID 06-02-0002) for a revised project cost of \$479,000 (\$383,200 federal).
- 4) The Committee approved the cost increase of \$37,400 federal for the 79th St Ped Fac from 88th Ave to Roberts Rd project (TIP ID 06-01-0004) for a revised project cost of \$358,000 (\$286,400 federal).
- 5) The Committee did not approve the cost increase of \$80,000 federal for the Roberts Rd Sidewalk-79th to 87th St project (TIP ID 06-03-0002). The sponsor will be advised to bring the request to the Committee when the project is ready to proceed. The letter will also discuss the possibility of moving this project to a future program year, to free up funds for projects that are more ready to proceed.
- 6) The Committee approved the cost increase of \$298,400 (federal) for Geneva – IL 31 at IL 38 (TIP ID 09-97-0010) for a total cost of \$1,300,000 (\$891,200 federal), contingent on affirmation by IDOT District 1 staff that the project may not proceed in phases, with the schedule for completion of the second phase not fixed. If the project can proceed in phases as described in the letter to the Committee, then the request is denied, and the sponsor will be advised to submit a regular application for funds to complete phase 2 of the project.
- 7) The Committee accepted the partial withdrawal of funds from the Western Ave Signal Interconnect from Howard to 115th (except 87th to 101st) project (TIP ID 01-94-0037).
- 8) The Committee approved the cost increase of \$388,800 (federal) for CDOT – Peterson Ave from Cicero to Ridge Signal Interconnect (TIP ID 01-98-0080), for a revised total cost of \$3,114,000 (\$2,490,800 federal).
- 9) The Committee approved the cost increase of \$480,000 (federal) for CDOT – Pulaski Rd from 87th to I-55 Signal Interconnect (TIP ID 01-97-0084), for a revised total cost of \$5,806,250 (\$4,645,000 federal).

- 10) The Committee approved the cost increase of \$320,000 (federal) for CDOT – Cicero Ave Smart Corridor (TIP ID 01-02-0027), for a revised total cost of \$3,760,000 (including non-CMAQ funds; \$2,232,000 CMAQ federal).
- 11) The Committee approved the draft FY 2008 CMAQ program development schedule. Work Program Committee dates will be included once they are approved by the Work Program Committee.
- 12) The Committee agreed to have the Working Group review any changes staff will have to the FY 2008 CMAQ application forms and instructions.
- 13) The Committee deferred consideration of using flexible funding options in the CMAQ program.
- 14) IDOT staff appeared before the Committee to provide information on rescissions, appropriations and program management.
- 15) The next CMAQ Project Selection Committee Meeting will be on call.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@catsmpo.com, within one week of the submission date noted below.

Summary submitted by Ross Patronsky November 17, 2006. Revised December 11, 2006.